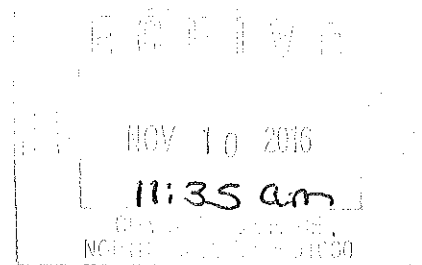


**Regular Meeting of the Board of Trustees
Tuesday November 15, 2016**

Library – 5:00pm

AGENDA



- I. Call to Order:**
- II. Participation by the Public:**
- III. Participation by the Trustees:**
 - 1. Communications
- IV. Participation and possible action:**
 - 1. Student Spotlight - FFA Members
 - 2. Out of State Field Trip – Culinary Arts to Southern New Hampshire University, Nov. 29th
- V. Approve the of Minutes of the October 26, 2016 Board of Trustees meetings.**
- VI. Information and Proposals:**
 - 1. Superintendent's Report
 - a. Donation – Lawn mower to AG Mechanics from Wal Mart (one time donation)
 - 2. Principal's Report
 - a. Open House
 - b. John and Abigail Adams Scholarships
 - 3. Business and Finance Report
 - a. Budget Transfers
 - Admissions Coord V0123000 511200 \$ (59,081.00)
 - Guidance V5271025 511400 \$ 50,000.00
 - Principal ISS V5221000 511300 \$ 9,081.00
- VII. New Business**

CONTRACTS for VOTE: Murphy, Hesse, Toomey and Lehane, LLP for the budgeted appropriation of \$20,000 for legal services for F17

Vote to approve a 12:08pm early release December 16, 2016

Vote to surplus the parcels of land of Smith Vocational and Agricultural High School's demonstration forest on Haydenville Road for the purpose of conveying one or more easements for the location of a cellular tower and for appurtenant utilities and access, in accordance with all relevant procurement laws, and to seek an Order from the Northampton City Council declaring such parcels of land to be surplus and authorizing the conveyance of such easement or easements.

Vote to approve the surplus for re-sale Mitsubishi PLC Systems from Electrical

Vote to approve the surplus for disposal various items from Health Technology

Vote to approve the purchase of equipment for the Forestry/Horticulture Department

PROPOSED POLICY DJH Contracts 1st Reading
- VIII. Future Business:**

December 20, 2016 Board of Trustees meeting
- IX. Adjourn:**

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all Items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Founded in 1844 by Oliver Smith